

**MINUTES OF THE BOARD OF TRUSTEES OF  
STATE INSTITUTIONS OF HIGHER LEARNING**

**JUNE 20, 1991**

**BE IT REMEMBERED**, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session at Mississippi State University in Starkville, Mississippi on Thursday, June 20, 1991, at 8:30 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on June 7, 1991, to each and every member of said Board, said date being at least five days prior to this June 20, 1991 meeting. At the above named place there were present the following members to wit: Mr. Frank O. Crothwait, Jr., Mr. Will A. Hickman, Mr. J. Marlin Ivey, Mr. William M. Jones, Mr. James W. Luvane, Ms. Diane Martin Miller, Dr. Cass Pennington, Mr. Sidney L. Rushing, Ms. Dianne P. Walton, Dr. Joe A. Haynes, Mr. Bryce Griffis and Ms. Nan McGahey Baker. The meeting was called to order by Dr. Haynes and opened with prayer by Mr. Luvane.

**Unanimous Consent**

On motion by Mr. Ivey, seconded by Mr. Luvane, and unanimously passed, it was

**RESOLVED**, that the Board, by unanimous consent, allows the following items to be reported hereinafter that require unanimous passage.

**Approval of the Minutes**

On motion by Mr. Ivey, seconded by Dr. Pennington, and unanimously passed, it was

**RESOLVED**, that the Minutes of the May 16, 1991 meeting stand approved.

**Administration and Policy**

Presented by Dr. W. Ray Cleere, Commissioner

On motion by Mr. Jones, seconded by Mr. Ivey, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the following Agenda Items 1 - 7 and Agenda Items 9 - 10 reported under Administration and Policy.

**Delta State University**

1. Approved Request for Realignment of Administrative Functions.

As a result of the visit of Dr. Kent Caruthers of MGT of America, Inc. to the campus in April, the following changes were approved:

Telecommunications to move from Student Affairs to Business Affairs. Data Processing to move from Executive Affairs to Business Affairs. Counseling and Testing to move from Academic Affairs to Student Affairs. Student Health Services to move from Academic Affairs to Student Affairs.

**Mississippi State University**

2. Approved Request from Mississippi State University for an Official Attorney General's Opinion Concerning the Following Issue:

"Can MSU lawfully purchase awards, plaques, and trophies of such value and for such use as is consistent with, and in furtherance of, its educational purpose, from any funds available to it, not otherwise restricted?"

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Mississippi University for Women

3. Granted Permission to Change Holiday Schedule for 1991-92 as Follows:

Changed the holiday schedule for 1991-92 such that the university is in session on Labor Day. The Labor Day holiday would be taken on the Monday following Easter for this academic year.

Mississippi Valley State University

4. Approved Resolution, Shown Below and in **EXHIBIT 1**, Authorizing Application for Mass Transit. For the last ten years, Mississippi Valley State University has operated a Mass Transit Program through contract with the Mississippi Department of Economic and Community Development, Energy and Transportation Division. The Energy and Transportation Division provides 80 percent of the funds and the University provides 20 percent matching funds. The program produces revenue through the collection of fares and fees. **UNANIMOUS CONSENT**

**RESOLUTION AUTHORIZING APPLICATION  
FOR MASS TRANSIT GRANT**

**RESOLVED**, That the Board of Trustees of State Institutions of Higher Learning, is aware of the provisions of Section 18 of the Surface Transportation Act of 1978 and hereby authorizes William W. Sutton, President of Mississippi Valley State University, to file an application with the Energy and Transportation Division on behalf of Mississippi Valley State University for a grant to assist in providing transportation service. If this application is approved, (1) the Board resolves that Mississippi Valley State University will provide the required local match and (2) the Board agrees to comply with all Urban Mass Transportation Administration's and the Division's Section 18 Program requirements and to carry out the project as described in this application.

System Administration

5. Adopted Amended Board Policy on Nondiscrimination of Handicapped Individuals.

**801.02 NONDISCRIMINATION OF HANDICAPPED INDIVIDUALS**

No otherwise qualified handicapped individual as defined in section 7(7) [29 USCS § 706(7)], shall, solely by reason of his/her handicap, be excluded from the participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance. Institutions governed by the Board shall promulgate such directives and regulations as may be necessary to carry out this policy.

6. Adopted Amended Board Policy 606.04 Regarding Tuition Remission for Full-Time Faculty and Staff.

**606.04 TUITION REMISSION**

Full-time faculty and staff of the Board may, with the approval of the Institutional Executive Officer, register without tuition for two academic credit courses per term at the institution where they are employed.

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Full-time employees in the central office of the Board may, with the approval of the Commissioner, register without tuition for two academic credit courses per term at any institution of higher learning under the governance of the Board.

7. **Information:**Board was Notified of the Dates and Locations of Next Year's Board Meetings as Follows:

<u>DATE</u>	<u>LOCATION</u>	<u>TIME</u>
July 18, 1991	Board Office Jackson, Mississippi	8:30 a.m.
August 15, 1991	Board Office Jackson, Mississippi	8:30 a.m.
*September 19, 1991	Delta State University Cleveland, Mississippi	8:30 a.m.
October 17, 1991	Board Office Jackson, Mississippi	8:30 a.m.
November 21, 1991	Board Office Jackson, Mississippi	8:30 a.m.
December 12, 1991	Board Office Jackson, Mississippi	8:30 a.m.
*January 16, 1992	Jackson State University Jackson, Mississippi	8:30 a.m.
February 20, 1992	Board Office Jackson, Mississippi	8:30 a.m.
March 19, 1992	Board Office Jackson, Mississippi	8:30 a.m.
*April 16, 1992	University of Mississippi Oxford, Mississippi	8:30 a.m.
May 21, 1992	Board Office Jackson, Mississippi	8:30 a.m.
June 18, 1992	Board Office Jackson, Mississippi	8:30 a.m.
*Board Meetings on Campus		

- 8.Approved Request to Lift Moratorium on Optometry Slots Under the Southern Regional Education Board Program.

Due to the recent budget reductions, a moratorium was placed on the funding of the new entering slots under the SREB program. The moratorium placed in certain areas allowed funds to be reallocated to nursing, teaching and other programs operated in Mississippi institutions.

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Upon motion by Mr. Hickman, seconded by Dr. Pennington, and unanimously approved, it was

**RESOLVED**, That the Board, after thorough investigation and determination that a critical need exists for optometrists in the state, hereby approves the request to lift the moratorium on optometry slots under the Southern Regional Education Board Program, with the provision that the service option aspect be included in the contract for optometrists. Evidence of the critical need for optometrists in the state, as provided by the Mississippi Optometric Association, is shown in the bound "Board Meeting Agenda, Working File copy, June 20, 1991," on file in the Board office.

9.Approved Jackson State University Presidential Search Advisory Committee as Follows:  
(President Joe Haynes' Recommendations) **UNANIMOUS CONSENT**

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**JACKSON STATE UNIVERSITY  
PRESIDENTIAL SEARCH ADVISORY COMMITTEE (25)**

**Chairperson: Dr. Velvelyn Foster, Professor of History**  
**Vice Chairperson: Dr. Dollye Robinson, Associate Dean, School of Liberal Arts**

**FACULTY (7)**

Dr. McKinley Alexander, Associate Professor, Economics  
Dr. Velvelyn Foster, Professor, History  
Dr. Mark Hardy, Assistant Professor, Biology  
Dr. Ally Mack, Chairperson, Political Science Department  
Dr. Ivory Phillips, Professor, Social Science and Geography  
Dr. Dollye Robinson, Professor and Associate Dean, Liberal Arts  
Dr. Margaret Wodetzki, Professor, Chemistry

**ALUMNI (7)**

Mr. B. V. Bishop  
Ms. Barbara Blackmon  
Mr. Robert Funches  
Ms. Louise Owens  
Dr. Lelia Rhodes  
Mrs. Lottie Thornton  
Dr. Lee E. Williams

**COMMUNITY LEADERS (6)**

Mr. Howard Catchings  
Mr. Bill Dawson  
Mr. Wydette Hawkins  
Mr. Alvis Hunt  
Dr. Hickman Johnson  
Mr. Herbert Terry

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**STUDENTS (2)**

Mr. Moses Price, President, SGA  
Ms. Angela Purvis, Business Manager

**STAFF (3)**

Dr. Hilliard Lackey, Director, Alumni Affairs  
Ms. Cathy Patterson, President, Staff Senate  
Mr. Shelton Swanier, Assistant to the Dean, School of Science and Technology

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10.Approved Payment in the Amount of \$1,750 to **Dr. Sherry Briggs**, Associate Professor of Special Education at Jackson State University, for Workshops Performed. The request was erroneously omitted at an early date. **UNANIMOUS CONSENT**

**Instruction/Students**

Presented by Dr. Charles Pickett, Associate Commissioner  
Academic Affairs

On motion by Dr. Pennington, seconded by Mr. Jones, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the following report on Instruction/Students:

**Mississippi State University**

1.Approved the Reorganization of Three Departments into Two and the Renaming of One of Those Departments as Follows: Combine the animal production components of the Department of Dairy Science with the Department of Animal Science to form the Department of Animal and Dairy Sciences. The food processing components of dairy science will be transferred to the Department of Food Science and Technology.

**Mississippi Valley State University**

2.Approved the Request to Change the Name of the Department of Elementary Education to the Department of Education. The name, Department of Education, will better reflect the fact that the Department serves both Elementary and Secondary Education majors. The service function to secondary majors came into effect last year with the reinstatement of a degree program in Secondary Education. The proposed name would be inclusive of the services offered to both levels.

**University of Southern Mississippi**

3.Deleted the Bachelor of Science Degree Program in the College of Liberal Arts, Effective with the 1992-1993 catalog. All programs under the Bachelor of Science Degree be changed to the Bachelor of Arts Degree. **UNANIMOUS CONSENT**

**Personnel**

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Presented by Ms. Ann Homer Cook, Associate Commissioner

On motion by Mr. Hickman, seconded by Mr. Griffis, and unanimously passed, it was

**RESOLVED**, that the Board hereby approves the following report on personnel for June, 1991, which is composed of 142 actions in the categories of: Employment - 24; Change of Status - 46; Termination - 65; Sabbatical - 1; Award of Tenure - 3; and Faculty Promotion - 3.

Employment

**(Delta State University)**

Schubert, David T.

**(Mississippi State University)**

Scruggs, Daniel

**(Mississippi University for Women)**

Keesbury, Forrest E.

Alford, John David

Cagle, Rebecca H.

Cooper-Gilliland, Carolyn

**(University of Mississippi)**

Baker, Jace A.

Czernuszenko, Wlodzimierz

Ford, Kristina H.

Gold, Cindy L.

Payne, Madelyn B.

Pecorino, Paul

Martin, Jeanette St. Clair

Threlkeld, Stephen T.

**(University of Southern Mississippi)**

Anderson, Delia M.

Blossom, Mary Helen

Gambera, Disa

Gupton, Sandra L.

Huch, Donald W.

Morris, Gibson, Jr.

Smith, James P.

Smith, Tommy Van

Tennyson, Keyland V.

Tornow, Joanne S.

Change of Status

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**(Delta State University)**

Watson, Lydia P.

**(Jackson State University)**

Hackett, Obra

List, Robert

Weathersby, Kathryn

**(Jackson State University, Continued) UNANIMOUS CONSENT**

Allen, Mildred J.

Bass, Julia

Conston, Marcia

Crockett, Walter

Holloway, Dennis, Jr.

LeFlore, Robert

Melvin, Cynthia

Oatis, Bobbie N.

Pittman, Claudine

Sanders, Lou Helen

Stokes, Ester

Surles, Carol

Taylor, Lillian

**(Mississippi State University)**

McDaniel, Willie L., Jr.

**(Mississippi University for Women)**

Akers, Sara

Curtis, Mary Patricia

Evans, Elaine

Green, Mitzi C.

Hardin, Kimberly Wilson

Housel, Tenza

Lee, Delene W.

Linton, Kenneth P.

Truesdale, Kimbriel

**(University of Mississippi)**

Cihak, Herbert E.

Daniel, Steven L.

Kolaini, Ali M.

Murchison, M. Lynne

**(University of Southern Mississippi)**

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Chatam, Cynthia  
Clinton, Samuel T.  
Daughtry, Larry Joe  
Greiner, Joy M.  
Laughlin-Porter, Jeannine L.  
Miller, Billy J.  
Murdock, Valerie K.  
Murdock, Valerie K.  
Pound, Gomer J.  
Prenshaw, Eric R.  
Skates, Craig B.  
Taylor, Janet  
Vilberg, William R.  
Williams, Eddie A.

Termination

**(Alcorn State University)**

Fortenberry, Rena

**(Delta State University)**

Cross, Martha  
Cross, Steven J.

**(Jackson State University)**

Anthony, Robert  
Choi, Chan Soo  
Harper, Jeffery  
Lee, Wilson  
Mabry, LueVater  
Moman, Orthella  
Oguhebe, Festus  
Saunders, Doris  
Washington, Hollis

**(Mississippi State University)**

Brown, Joseph M.  
Cliett, Charles B.  
Cortes, Joseph E.  
Cunetto, Dominic J.  
Dodd, Jimmy L.  
Hawkins, E. O.  
Hester, Leslie R.  
Lane, James R.  
Lewis, George R.  
Minyard, James P., Jr.  
Owens, John K.  
Paulk, John I.  
Sandoz, Mary L.  
Sullivan, Shelia J.

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Taylor, Robert R.  
Thomson, James R.  
Washington, Charles W.

**(Mississippi University for Women)**

Crowe, Kenneth Dale  
Phillips, Emily S.

**(Mississippi Valley State University)**

Beal, Pauline  
Lackey, Katie  
Outlaw, Carrie  
Rambeau, Ardenia

**(University of Mississippi)**

Berg, John H.  
Cottle, Rex L.  
Kaner, Ellen P.  
Saunders, James A.  
Sims, Jo Ann M.  
Thompson, James H.  
Trinkhaus, Robert J.

**(University of Southern Mississippi)**

Bakanic, Eunice Y.  
Bradford, Judith  
Carter, Bonnie E.  
Dear, James E.  
Draughn, William Ray  
Duncan, James L.  
Gaddis, Lena R.  
Hahn, Daniel F.  
Hanratty, William P.  
Hynes, Frank  
Johnson, Roger B., Jr.  
Johnson, Sue Ellen  
Kim, Gooywon E.  
Li, Chen-Tuan  
Miller, Billy J.  
Nowell, Charles M.  
Pound, Gomer J.  
Poulin, Norman A.  
Prenshaw, Eric Richard  
Schaser, Dorothy  
Skates, Craig B.  
Warren, Robert C.  
Young, Robert L.

**Sabbaticals**

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(Mississippi State University)

Roberts, John D.  
St. Louis, David G.  
Taylor, Robert P.

Award of Emeritus/Emerita Status

(Jackson State University)

Saunders, Doris

Leave of Absence

(University of Southern Mississippi)

Bowman, Jeff R.  
Vogel, Joseph H.  
Zimmerman, Jerome H.

**Information:**Ms. Cook reported 285 total personnel actions for the month of June, 1991 which included 142 for the eight universities, 2 for Athletics, and 141 for the University of Mississippi Medical Center. The personnel action summary by race and gender for the eight system universities as presented by Ms. Cook is as follows:

PERSONNEL ACTION SUMMARY BY RACE AND GENDER							
June 20, 1991							
SUMMARY	T	BM	BF	WF	WM	OM	OF
Employment	24	0	1	11	12	0	0
Change of Status	46	6	10	17	13	0	0
Termination	65	7	7	13	35	2	1
Sabbatical	1	0	1	0	0	0	0
Award of Tenure	3	0	0	0	3	0	0
Faculty Promotion	3	0	0	0	3	0	0
Total	142						
Note: Table does not include personnel actions for Medical Center and Athletics.							
<b>Athletic Personnel Actions: Total - 2</b>							
Employment - 2 (WM)							
<b>Medical Personnel Actions: Total - 141</b>							
Employment - 1 (BF), 12 (WM), 10 (WF), 2 (OM)							
Change of Status - 2 (BM), 1 (BF), 43 (WM), 26 (WF), 5 (OM)							
Termination - 2 (BF), 13 (WM), 6 (WF), 3 (OM); Nullification - 1 (WF); Necrology - 1 (WM)							
Tenure - 10 (WM), 1 (WF), 1 (OM), 1 (OF)							

Medicine  
Presented by Ms. Ann Homer Cook, Associate Commissioner

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Personnel - University of Mississippi Medical Center

On motion by Ms. Walton, seconded by Ms. Miller, and unanimously passed, it was

**RESOLVED**, that the Board hereby approves the personnel report on Medicine, Agenda Items 1 - 7, which consists of the following 141 actions: Employment - 25; Change of Status - 77; Termination - 24; Tenure - 13; Nullification - 1; and Necrology - 1.

**BE IT FURTHER RESOLVED**, That Mr. Crosthwait abstained from discussion on the reappointment of his brother, Dr. James L. Crosthwait, and any other doctors from the Jackson Heart Clinic.

1. **(Employment of Personnel)**

Alemar-Perez, Gilberto  
Basinger, David Ray  
Bockmon, Deborah Flournoy  
Brown, David T.  
Carroll, Patsy H.  
Cienki, John J.  
Coleman, Sidney A.  
Daniel, Susan J.  
Douglas, Sharon P.  
Ferguson, Bailey Joe  
Hamrick-Turner, Jennifer  
Harrison, George Michael  
Henderson, Harold M.  
Hill, Mary E.  
Houston, Karen J.  
Jas, Trudy  
Manhoff, Howard A.  
Menon, Sree Kumar  
Rogers, Nancy Lynn  
Simeone, Francesco  
Taylor, Lynda Virginia  
Waterer, Henry Christmas III  
Webb, Risa M.  
Webre, Donald R.  
Wood, E. Gregory III

2. **(Change of Status)**

Akin, Richard B.  
Alexander, Lon Frederick  
Anand, Vinod K.  
Blevins, Phillip K.  
Bridgers, Jerry  
Carney, Karen M.  
Caskey, Charles J.  
Crowell, Weymoth  
Davis, Gary M.  
Davis, Thomas M.  
Dew, Carroll W.

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Donaldson, John Joel  
Downing, Deborah J.  
Eifert, Georg H.  
Freels, David  
Greenwald, Neva  
Griffith, James L.  
Harris, Rose N.  
Herrera, Guillermo A.  
Jimenez, Wayne  
Kennedy, Edwin Jeff Gilmer  
Lake, Chester H., Jr.  
McGinnis, J. Perry  
Madakasira, Sudhaker  
Massingale, Twila C.  
Massingale, Twilla C.  
Megason, Gail Cranshaw  
Morrison, Sandra Frazier  
Myers, Dewey F.  
Parker, Colette C.  
Pearson, Rebecca H.  
Pender, Emily Smith  
Read, Virginia H.  
Rogers, Mike  
Rogers, Nancy Lynne  
Rosenkranz, Carol  
Sheffield, Leon  
Shows, Scott T.  
Slipman, Curtis W.  
Slipman, Curtis W.  
Smith, E. Ross  
Smith, Peggy Blackledge  
Swisher, James W.  
Tucker, James Martin  
Voelker, Cynthia Larroquette  
Wahl, Nancy G.  
Walker, Rosalyn Clark  
Walker, Thomas Atchley  
Weaver, Robert B.  
Woodall, Bonnie N.  
Yawn, Victor W.

**3. (Termination)**

Akerly, Mary C.  
Brunden, Kurt R.  
Cameron, Mary  
Connolly, Barbara  
Dadtrat, Andree  
Davis, John Bertrand  
Dholakia, Jaydev N.  
Drogin, Mark  
Elkins, Stephanie L.  
Foster, John Phillip  
Gates, Thomas Gerald

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Giansanti, Joseph S.  
Hart, Susan D.  
Klein, Asa T.  
Macsherry, Richard H.  
Nichols, Charlye E.  
Noll, Harold  
Purvis, James P.  
Severance, Harry W.  
Shiota, Yutaro  
Shumaker, Grace G.  
Thomas, Roger P.  
Uenishi, Masaaki  
Wilson, Joseph L.

4. **(Necrology)**

Williams, James G.

5. **(Nullification of Employment of Personnel)**

Sweat, Sharon

6. **(Faculty Tenure)**

School of Medicine

Chan, Albert  
Haines, Duane E.  
Harisdangkul, Valee  
Kendig, Ronald J.  
Kerr, Kathryn  
Parent, Andrew D.

School of Dentistry

Hembree, John H.  
Kolodney, Harold, Jr.  
Lentz, David L.  
Pollock, Steven M.  
Puckett, Aaron D.  
Reeves, Gary W.

School of Health Related Professions

Gordy, Jack R.

7. **(Faculty Promotions)**

School of Medicine

Adams, Junius G.  
Blake, Gregory H.  
Butkus, Donald E.  
Carlton, Frederick B., Jr.

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Chan, Albert  
Cowan, Bryan D.  
Farley, Jerry M.  
Hicks, Gilliam S.  
Kolb, James C.  
Lewis, Robert E., Jr.  
Lyons, Judith A.  
Mansel, J. Keith  
May, Paul J.  
Meeks, Rodney G.  
Mihailoff, Gregory A.  
Patel, Ramesh B.  
Penzien, Donald B.  
Scott-Conner, Carol E. H.  
Turner, Helen R.  
Warren, E. Taliaferro

School of Dentistry

Kolodney, Harold, Jr.

School of Nursing

Calvin, Rosie L.  
Reeb, Rene M.

School of Health-Related Professions

Goldmeyer, Dolores K.  
Spence, Libby  
Wiggers, Thomas B.

8. Approved Twice A Year Admission to the BSN Program

On motion by Ms. Baker, seconded by Mr. Crosthwait, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves twice a year admission to the BSN program of the School of Nursing.

The Dean of the School of Nursing is instituting a twice a year admission to the baccalaureate program; i.e., Fall and Spring semesters, and deleting the Summer semester. Twice a year admission to the baccalaureate program will assist in cost control by admitting a total of 120 students per year with two classes of 60 students each, without requiring additional faculty. An additional benefit of twice a year admission is that faculty will teach each semester in their areas of specialization to maximize effective and efficient use of faculty expertise.

The Faculty Organization of the School of Nursing voted to implement twice a year admission in January, 1992, with admission of the 43 alternate applicants currently on the admission waiting list. If the 43 students were admitted for the Spring 1992 semester, together with the 80 students already admitted for the Summer 1991 semester, a total of 123 students would be enrolled for the 1991-1992 academic year. In the future, the school will accept 60 students for Fall and 60 students for Spring admission.

The currently approved curriculum will require some modification for twice a year admission --

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primarily in collapsing the Summer semester into the remainder of the curriculum. This modification is a realignment of course content and credit hours, but does not change the objectives or outcomes of the program or the credit hour distribution.

It is believed that this proposed plan for twice a year admission will assist in cost containment, in providing quality baccalaureate nursing education, and in allowing faculty to teach in their specialty areas. Because of these benefits, it is also believed this plan is the best option for the baccalaureate program at this time. It will allow for a maximum number of students during a time of critical nursing shortage.

**Athletics**

Presented by Ms. Ann Homer Cook, Associate Commissioner

On motion by Mr. Ivey, seconded by Mr. Hickman, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the personnel report on Athletics which consists of the following two actions: Employment - 2 (WM).

**1. Employment of Personnel**

**(University of Southern Mississippi) UNANIMOUS CONSENT**

DeBoer, Steve  
Riley, Matt

**2. Awards for Baseball Coaches**

Hill Denson	\$3,500
Charlie Gray	\$2,000
Doug Lambeth	\$2,000

**Legal**

Presented by Mr. Richard Compere, Special Assistant Attorney General

On motion by Ms. Baker, seconded by Mr. Luvene, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the following Legal report, as recommended by the Office of the Attorney General.

**System Administration**

**1. Approved Payment of Legal Fees to Outside Counsel.**

Payment of legal for professional services rendered by the law firm of Bacon & Thomas (Statement dated 4/30/91) from the funds of the University of Mississippi. (This statement represents services rendered toward securing of a patent.)

**TOTAL DUE            \$764.75**

Payment of legal fees for professional services rendered by the law firm of Brining & Bernstein (Statement dated 5/6/91) from the funds of the University of Mississippi. (This statement represents services rendered toward the defense of the challenge to our FM radio station license.)

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**TOTAL DUE           \$836.47**

Payment of legal fees for professional services rendered by the law firm of Fuselier, Ott, McKee & Shivers (Invoice No. 3151, dated 5/1/91) from the funds of the University of Mississippi Medical Center. (This statement represents services rendered in the defense of the case styled MASE/CWA and Robert McDonald v. UMC, et al.)

**TOTAL DUE           \$245.94**

Payment of legal fees for professional services rendered by the law firm of Watkins & Eager (Statement dated 6/6/91) from the funds of the Board of Trustees of State Institutions of Higher Learning. (This statement represents services rendered in the case styled Ayers, et al. v. Mabus, et al.).

**TOTAL DUE \$18,286.04**

Payment of legal fees for professional services rendered by the law firm of Fuselier, Ott, McKee & Shivers, P.A. (Statement dated 6/1/91) from the funds of The University of Mississippi Medical Center. (This statement represents services rendered regarding the Union campaign).

**TOTAL DUE           \$31.25**

Payment of legal fees for professional services rendered by Vinson & Elkins (Statements dated 4/10/91 and 5/28/91) from the funds of The University of Mississippi Medical Center. (These statements represent services rendered regarding one PRRB Appeal - FYE 1987 and two Judicial Reviews).

Inv. No. 607579           \$120.00  
                                  Inv. No. 613495   47.50  
                                  Inv. No. 613496           37.50

**TOTAL DUE \$905.00**

**2.     Litigation Report**

"Status of Current Litigation, June 1, 1991," is included in bound "Board Meeting Agenda, Working File Copy, June 20, 1991," on file in the Board office.

**Finance/Financial Aid/Foreign Travel**

Items 1 - 6 Presented by Dr. Lucy Martin, Associate Commissioner of Finance  
Items 7 - 8 Presented by Dr. W. Ray Cleere, Commissioner

On motion by Mr. Ivey, seconded by Mr. Luvene, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the following Agenda Items 1 - 6, reported in Finance/Financial Aid/Foreign Travel.

**Mississippi State University**

1. Approved Request of Revised Z-1 Forms and the Required Fiscal Management Board Forms for the Mississippi Cooperative Extension Service for Fiscal Year 1991.

Approved Mississippi State University's request for budget escalation in federal funds of \$69,238

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for the Mississippi Cooperative Extension Service and Z-1 line item transfers from travel and commodities to personnel services as shown below.

	December Approved Z-1 FY 1991	Escalation Requested	Line Item Transfer Requested	Total Revision Requested
Personal Services	\$21,489,410	+69,238	+80,000	\$21,635,648
Travel & Subsistence	1,188,682		-30,000	11,158,682
Commodities	535,203		-50,000	485,203

These transfers are needed due to reduced state funding resulting in the reduction in staff by involuntary separations of 25 professional employees effective June 30, 1991. Funds are needed for terminal pay owed to these individuals.

University of Mississippi

2.Approved Name Change of Printing Services and Quick Copy Center to University Publishing Center. The name, University Publishing Center, more accurately describes the combined operation of these two units, and combining these into one budget will simplify the accounting process.

3.Approved Authority to Increase Rent for Student Housing Dormitories and Apartments in the Amount of \$13 Per Semester. This increase is necessary to meet increased cost of operations. The new rates, if approved will be as follows:

<u>Description</u>	<u>Present Semester Rate</u>	<u>Increase (Decrease)</u>	<u>Proposed 1991-92 Semester Rate</u>
Air-Conditioned Dorms	\$667.00	\$13.00	\$680.00
Non Air-Conditioned Dorms	644.00	\$13.00	657.00
Guess Hall	723.00	13.00	736.00
Miller Hall	743.00	13.00	756.00
Kinard Hall	830.00	13.00	843.00
Efficiency Apartments	690.50	13.00	703.50
1-Bedroom Unfurnished Apartment	690.50	13.00	703.50
1-Bedroom Furnished Apartment	735.50	13.00	748.50
2- Bedroom Unfurnished Apartment	845.50	13.00	858.50

University of Southern Mississippi

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4.Approved Traffic Rules and Regulations for the Operation of Vehicles on the Campus and Streets of the University of Southern Mississippi for the 1991-92 Academic Year, as Shown in **COMPOSITE EXHIBIT 2**. The only change is in item 3.23 increasing the registration fee from \$10 to \$20 Per Year.

System Administration

5.Approved Operating Budgets for FY 1991-92 as shown in the Board Office's Working File, June 20, 1991. (Also included in the Working File is "Intercollegiate Athletic Budgets, Fiscal Year, 1992.")

6.Approved Foreign Travel Requests

**(Jackson State University)**

Wilson, Jonathan	Halifax, Canada
Mohamed, Abdul	Ferry Beach, Bermuda
Powell, William	Montreal, Canada
Moreland-Young, Curtina	Togo and Accra, Ghana
St. Lawrence, Janet	Florence, Italy

**(Mississippi State University)**

Cox, Nancy M.	Vancouver, B.C., Canada
Dubois, Mark R.	Vancouver and Nanaimo B.C., Canada
Grzybowski, Stanislaw	Dresden, Germany
Hutto, Melanie D.	Honolulu, Hawaii
Jones, E. Wynn	Copenhagen, Denmark
Karr, Bob L.	Nanaimo, B.C., Canada
Killreas, Wallace E.	San Juan, Puerto Rico
Miller, H. W.	Malaysia, Singapore and Thailand
Myszkowski, Lesek	San Juan, Puerto Rico
Neuman, Michael M.	Copenhagen, Denmark and Cambridge, England
Radvanyi, Janos	Budapest, Hungary
Rush, J. William	Tampere, Turku, Helsinki and Vaasa, Finland
Rogers, Jerry	Alberta, Canada
Smith, Garry D.	Turku, Helsinki and Vaasa Finland
Snyder, Richard G.	Ontario, Canada
Starkson, Robert N.	Honolulu, Hawaii
Thompson, Joe F.	Banff, Alberta, Canada
Trotter, J. Donald	Banff, Alberta, Canada
Vellake, Catherine S.	Budapest, Hungary
Waldrop, John E.	West Africa
Wall, James E.	Amman, Jordan
Watson, William F.	Nanaimo, B.C., Canada
Wilson, Robert P.	Bangkok, Thailand
Younan, Nicholas H.	London, Ontario, Canada



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Luce, Harold	Victoria, Canada
McMillen, Neil	London, England
Nelson, Mark	Toronto, Ontario, Canada
Palan, Earl	London, England
Quarnstrom, Blaine	London, England
Stringer, Gary	London, England
Sudduth, Frances	London, England
Sudduth, Phillip	London, England
Tardy, Charles	London, England
Traylor, Joan	London, England
Walden, Jerry	London, England
Wales, Bob	London, England
Webster, Dennis	Jamaica
Webster, Dennis	Mexico

System Administration **UNANIMOUS CONSENT**

Eckford, Maudine G.	Montreal, Canada
Edds, Carole B.	Montreal, Canada

7. Adopted Final Rules and Regulations for the Implementation of Student Loan or Scholarship Programs.

Upon motion by Mr. Crosthwait, seconded by Mr. Jones, and unanimously passed, it was

**RESOLVED**, That, contingent upon clarification of the term "cosigner" by the Office of the Attorney General, the Board hereby adopts the final rules and regulations for the implementation of student loan or scholar programs and the student financial aid budget as shown in **COMPOSITE EXHIBITS 3 and 4**, respectively.  
**UNANIMOUS CONSENT**

**Information:** In answer to a previous Board request, Dr. Cleere distributed copies of tracking studies completed by the Board office for SREB and Graduate and Professional out-of-state financial aid programs.

8. Approved Appropriation Request for Fiscal Year 1992-93.

Upon motion by Mr. Ivey, seconded by Mr. Jones, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the appropriation request for fiscal year 1992-93 as shown in **EXHIBIT 5**. **UNANIMOUS CONSENT**

**Facilities**

**MINUTES OF THE BOARD OF TRUSTEES OF  
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Presented by Mr. John Bowman, Assistant Commissioner of  
Construction and Physical Affairs

On motion by Mr. Jones, seconded by Ms. Walton, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the following report on Facilities.

Alcorn State University

- 1.Approved Request to Advertise and Receive Bids for the Sale of Damaged Timber Due to Storm.  
The approximate amount to be sold is between forty and fifty thousand board feet of hardwood and softwood timber, and approximately sixty cords of hardwood pulpwood.
- 2.Approved Change Order #3 and Change Order #4 for Alcorn State University Stadium, #101-132 and Request for Approval by the Bureau of Buildings, Grounds and Real Property Management. Change Order #3 in the amount of \$172,522.50 will add the stadium parking lot lighting. Change Order #4 in the amount of \$41,170 will add the stadium chairback seating at the grandstand and pressbox. Funds are available in the project budget.

Delta State University

- 3.Approved Request to Remove from Inventory and Demolish a Wood Frame Structure and to Relocate Physical Plant Storage Building #1 to the Present Physical Plant in Order to Clear the Site for the New Women's Residence Hall.

The wood structure, which was the original physical plant shop, needs to be demolished. Construction cost in 1974 was \$3,878. Physical plant storage building #1 is a metal building originally costing \$9,275 which should be relocated to the present physical plant site. Both of these buildings are presently on the site for the New Women's Residence Hall.

- 4.Approved Design Development Documents for the New Women's Residence Hall Project. Funds are available in the amount of \$2,500,000.

University personnel have reviewed the documents, made the necessary changes, and are ready to proceed to contract documents. Funds for the project are available through the Educational Building Corporation of Delta State University in the amount of \$2,500,000.

- 5.Approved the Appointment of Hudson, Everett, Simonson, Mullis and Associates, Inc., for the Engineering Services on the Chilled Water Loop/Energy Conservation Project, #202-104. The estimated project cost is \$85,000. Funds are available from auxiliary reserves.

Jackson State University

- 6.Approved Requisitions for Changes Associated with the Jackson State University Dormitory Project in the Amount of \$130,300.69.

These charges are as follows:

Dickerson Construction Company, Inc.	\$127,848.00
Canizaro Trigiani Architects	1,896.69
Ladner Testing Laboratories, Inc.	556.00
<b>TOTAL COST TO BE REIMBURSED</b>	<b>\$130,300.69</b>

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- 7.Approved Change Order #1 for 1988 Renovation Program Phase II -University Park Auditorium, GS #103-105 and Request for Approval by the Bureau of Buildings, Grounds and Real Property Management. The change will decrease the contract sum by \$12,251 due to deletion of installation of security screens, all glass and glazing work on exterior windows, installation of a door, and dock bumper. Also requested is the addition of 199 days to the contract time.

Mississippi State University

- 8.Approved Initiation of a Project to Construct a Two-Story Building to House the Rehabilitation Engineering and Technology Center for Persons with Visual Disabilities. The two-story addition would provide space to be utilized for training, evaluation and consultation services in rehabilitation engineering technology and low vision aids and devices.

Funds are authorized by House Bill No. 1536 of the 1991 Legislative Session for this project (800,000 in federal funds to be matched by \$200,000 in funds provided by Mississippi State University).

- 9.Approved Initiation of a Project for Parking and Street Improvements in Fraternity/Sorority Park. Funds are available from University sources in the amount of \$99,000.

The scope of this project would be construction of a parking lot, installation of curb and gutter, and construction of sidewalks.

- 10.Approved Contract Documents for IHL 205-115, Intramural Tennis Courts, and Authorized Mississippi State University to Advertise and Receive Bids. Funds will be Furnished From University Sources to Increase the Project Budget to \$245,000.

This project will construct five new lighted tennis courts. Funds will be provided by the Department of Recreation and Intramural Sports in the amount of \$245,000 for the project, an increase of \$65,000 over the original proposed budget of \$180,000. A set of plans, specifications and estimates has been transmitted to the Board of Trustees under separate cover.

- 11.Approved Initiation of a Project to Replace a Portion of the Roof on the Herzer Dairy Science Building. Funds are available from University sources from the Mississippi Agricultural and Forestry Experiment Station in the amount of \$38,300.

This built-up roofing to be replaced is over 20 years old, and has deteriorated beyond simple repair. Permission was granted to retain Virden Mann, Ltd., of Columbus, Mississippi, as Project Professional because their extensive experience in roofing rehabilitation projects and their proximity to the job site will enhance the quality of the finished work.

- 12.Approved Fraternity/Sorority Lease for the Mississippi State University Phi Kappa Tau House Corporation for Purpose of Constructing a House on Lot #9. **UNANIMOUS CONSENT**

- 13.Approved Change Order #1 in the Amount of \$382.50 for Agricultural Incubator Facility, #213-105. The change adds two electrical receptacles and converts two receptacles to ground-fault interrupt type, installs chair rail molding in the office, and reverses the swing of a bathroom door. Funds are available in the project budget.

- 14.Approved Change Order #2 in the Decreased Amount of \$4,560 for 1990 Roofing Program, GS

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#105-222 and Request for Approval by the Bureau of Buildings, Grounds and Real Property Management. The change allows credit for flashing work not required at Humphrey Coliseum and payment for roof deck and window sill replacements required at Mini Mall Bookstore, Magruder Hall and George Hall. Funds are available in the project budget.

- 15.Approved Change Order #2 in the Amount of \$30 for McKee Hall Lobby Renovation, Department of Housing and Residence Life #205-116 and Request for Approval by the Bureau of Buildings, Grounds and Real Property Management. The change is for hardware adjustments. Funds are available in the project budget.
- 16.Approved Change Order #3 for George Hall Renovation GS #105-212 and Request for Approval by the Bureau of Buildings, Grounds and Real Property Management. The change will deduct \$1,089 from the contract amount. This is a credit to the owner for the unused portion of the hardware allowance.

Mississippi Valley State University

- 17.Approved Appointment of Project Professional for Cable/TV Computer Network Project to be Selected from the Following Names Listed in Order of Priority: **UNANIMOUS CONSENT**

Deas Engineering  
Jackson, Mississippi

Watkins-O'Gwynn  
Jackson, Mississippi

William W. Adams  
Jackson, Mississippi

- 18.Approved Change Order #3 in the Amount of \$19,343.59 for '90 Repair and Renovation Program, Phase 2, GS #106-130 and Request for Approval by the Bureau of Buildings, Grounds and Real Property Management. The change is for emergency roofing repairs to the Faculty Housing Apartment. A transfer of funds from existing project balances is requested to cover the expense.

University of Mississippi

- 19.Approved Award of Contract to R & T Company, the Low Bidder, for #207-117, Campus Lighting Improvements - Phase II in the Amount of \$177,800. Funds are available from University sources.

There were five other bidders on the project as follows:

Warren Electrical Contractors, Inc. Senatobia, Mississippi	\$184,305.00
Desoto Electrical Contractors Southaven, Mississippi	185,000.00
Whitfield Electrical Company Hernando, Mississippi	187,000.00

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J. M. Moore Contractors, Inc.	189,700.00
Pontotoc, Mississippi	

McElroy Electrical Company, Inc.	196,500.00
Meridian, Mississippi	

20.Approved Deed of Trust Assignment to First National Bank of Oxford.

The Board at its October 19, 1989, meeting approved the purchase of a parcel of land owned by Mr. Robert Buford at an acquisition price of \$130,000. A promissory note was executed on January 10, 1990, by Mr. Doyle Russell, Vice Chancellor for Administrative Affairs, in the amount of \$117,000. This promissory note was secured by a Deed of Trust. Mr. Buford, as beneficiary, wishes to assign this Deed of Trust as security for a loan with First National Bank of Oxford. First National Bank of Oxford requires that the Board of Trustees consent to this assignment before the loan is made.

21.Approved Documents in Connection with the University of Mississippi Educational Building Corporation Bond Issue and Resolution Authorizing Execution of Ground Lease and Lease, as Follows:

- 1.Ground Lease from the Board to the EBC whereby the EBC leases the real property and makes improvements thereon.
- 2.Lease from the EBC to the Board whereby the Board utilizes the improved property and pays rent to the EBC which establishes the revenue stream necessary to pay off the EBC bonds.
- 3.Trust Indenture between the EBC and a Mississippi banking institution serving as the trustee.
- 4.Bond Purchase Agreement between the EBC and Trustmark National Bank for the purchase of the bonds.

The Board approved at its May 18, 1989, and June 15, 1990, meetings the construction by the University of Mississippi Educational Building Corporation (EBC) of a Student Health Service facility, intramural recreation field, and Medical Plant Garden Research facility.

The EBC has secured as temporary financing of the project an interim line of credit from Trustmark National Bank in the amount of \$1,115,000. The EBC believes however, that a significant savings in interest can be made by issuing tax-exempt revenue bonds in the amount of \$1,115,000 for the purpose of paying off the temporary financing in that amount. The EBC is prepared to present an offering memorandum in connection with the issuance of the bonds as soon as certain documents which relate to the bond issue have been approved, and where necessary, executed by the Board.

22.Approved the Planning and Construction of Two Parking Lots as Recommended in the University's "Long Range Traffic and Parking Study". Funds are available from University sources in the amount of \$295,000.

23.Approved the Bids for 1988 Renovation Program Bid Package "B" - Room 101 Lewis Hall, GS #107-181 and Request for Approval and Award of Contract to the Low Bidder, Grantham Construction Company, Inc., in the Amount of \$121,722 by the Bureau of Buildings, Grounds and Real Property Management. Funds are available in the project budget.

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- 24.Approved the Request of Mr. Gerald K. Broussard, Lafayette, Louisiana, to Advertise and Receive Bids for An Oil, Gas, and Mineral Lease on Certain University of Mississippi Properties Located in Jackson County, Mississippi. **UNANIMOUS CONSENT**

The land is located in Sections 19, 29 and 31, Township 4 South, Range 8 West, Jackson County, Mississippi, containing 200 acres, more or less, as described below:

Northeast Quarter of Northwest Quarter (NE/4 NW/4) of Section 19;

Southwest Quarter of Northeast Quarter (SW/4 NE/4) of Section 29; and

Northeast Quarter of Northwest Quarter (NE/4 NW/4) and South Half of Northwest Quarter (S/2 NW/4) of Section 31.

University of Mississippi Medical Center

- 25.Approved Documents Related to the Medical Center Educational Building Corporation, as Follows:

- 1.Resolution declaring the necessity for the establishment and formation of a nonprofit Educational Building Corporation for the University of Mississippi Medical Center.
- 2.Articles of Incorporation of the Medical Center Educational Building Corporation.
- 3.Bylaws of the Medical Center Educational Building Corporation.
- 4.Trust Indenture between the Medical Center Building Corporation and the Trustees. (FORM ONLY)
- 5.Lease Agreement between the Medical Center Educational Building Corporation and the Board of Trustees of State Institutions of Higher Learning. (FORM ONLY)

- 26.Approved Schematic Documents for 1-East Revisions for OB-GYN, #209-205. Funds are available in the amount of \$296,000.00. Schematic documents have been reviewed and approved by physical plant

- 27.Approved Contract Documents for GS #109-141, Laundry Facility, and Request for Approval and Advertising and Receipt of bids from the Bureau of Building, Grounds and Real Property Management. Funds are available in the project in the amount of \$2,700,000. Contract documents have been reviewed and approved by physical plant.

- 28.Approved Change Order #1 in the Amount of \$1,592 with No Increase in Contract Time for A/C #18 Renovations, #209-123. The change will relocate wiring gutter, frequency drives and manual transfer switches. Funds are available in the project budget in the amount of \$395,731.

- 29.Approved the Bids and Award of Contract to the Low Bidder, Adams Mobile Home Center in the Amount of \$42,560 for Trailer Addition Radiology Department, #209-199. Funds are available in the project budget in the amount of \$75,000.

- 30.Approved Change Order #7 in the Amount of \$2,583,41 with an Increase in Contract Time of 14 Calendar Days for West Wing Basement Renovations, GS #109-133 and Request for

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Approval by the Bureau of Buildings, Grounds and Real Property Management. The change will allow for asbestos removal. Funds are available in the project budget in the amount of \$917,314.

- 31.Approved Change Order #1 in the Amount of \$899 with No Increase in Contract Time for Revisions to Clinical Science Rooms, L-126 & L-127, #209-191. The change will enclose a doorway. Funds are available in the project budget in the amount of \$68,100.
- 32.Approved Change Order #4 in the Decreased Amount of \$5,395.83 and an Increase of 22 Calendar Days to the Contract for Children's Cancer Clinic, #209-118. The change order is for deduction of project allowances.
- 33.Approved Change Order #2 in the Amount of \$2,565 with no Change in Contract Time. The change will remove a wall, convert valves from hand operated to chain operated and add carpet. Funds are available in the project budget.
- 34.Approved Change Order #2 in the Amount of \$7,353.00 and an Increase of 22 Calendar Days to the Contract of A/C #18 Renovations, #209-123. Funds are available in the project budget.
- 35.Approved the Bids and Award of Contract to the Low Bidder, Sunbelt General Contractors, Inc., in the Amount of \$27,952 for Medicine Department Office Revisions, #209-213. Funds are available in the project budget.
- 36.Approved the Design Development Documents for Animal Surgery Renovation - Anatomy Department, #209-202. Funds are available in the project budget in the amount of \$60,000.
- 37.Approved the Design Development Documents for Animal Facilities - Floor Replacement, #209-212. Funds are available in the project budget in the amount of \$45,000.
- 38.Approved Change Order #2 for the New Water Well, GS #109-144 and Request for Approval by the Bureau of Buildings, Grounds and Real Property Management. The change will add 91 days to the contract and the contract amount is unchanged.

University of Southern Mississippi

- 39.Approved Contract Documents for GS-108-128, Greene Hall Renovation, from the Bureau of Buildings, Grounds and Real Property Management. Funds are not available in the project budget to construct the project. Approved Payment to Project Professional Through Design Phase and Transfer of Project Administration from the Bureau of Buildings, Grounds and Real Property Management to University of Southern Mississippi for advertisement and receipt of bids when funds become available for project Construction.

System Administration

- 40.Facilities Summary. Facilities Summary items are shown under applicable institution sections of the above "Facilities" agenda.

**Information:**The "Construction Progress Report, June 20, 1991," is included in the bound "Board Meeting Agenda, Working File Copy, June 20, 1991," on file in the board office.

**Presidents' Council**

Presented by Dr. Kent Wyatt for Dr. Clyda S. Rent, Council President

The Presidents' Council met at 2:00 p.m., Wednesday, June 19, 1991, at the National Science

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Foundation Engineering Research Center in Starkville, Mississippi. The following business was discussed:

- 1.IHL budget for 1992-1993
- 2.Preparation of faculty departure report
- 3.For Board approval in July, 1991, preparation of policy for additional compensation of faculty who are responsible for duties other than teaching
- 4.Preparation of faculty development report for each university. This report will be placed on the Institutional Advisory Committees' agendas when they visit the campuses.

The Council took the following actions:

- 1.Passed a resolution commending Dr. Clyda Rent for her work as President of the Presidents' Council during the past year.
- 2.Selected Dr. Kent Wyatt, President, Delta State University, as President of the Council for next year.

**Presidents' Reports**

Reports were heard from the following presidents: Dr. Kent Wyatt, Delta State University; Dr. Walter Washington, Alcorn State University; Dr. Herman Smith, Jackson State University; Dr. Don Zacharias, Mississippi State University; Dr. Tom Richardson for Dr. Clyda Rent, Mississippi University for Women; Dr. Roy Hudson for Dr. William Sutton, Mississippi Valley State University; Dr. R. Gerald Turner, University of Mississippi; and Dr. Aubrey Lucas, University of Southern Mississippi. Also reporting were Dr. Joe Thompson, Director, NSF Engineering Research Center, Mississippi State University; and Dr. Norman Nelson, Vice Chancellor, University of Mississippi Medical Center.

**Knight Foundation - NCAA Academic Rules**

This report, which was to be presented by Dr. Gerald Turner, was delayed until July, 1991.

**Appointment of Jackson State University  
Presidential Search Advisory Committee**

Presented by Dr. Joe A. Haynes

On motion by Mr. Crosthwait, seconded by Mr. Jones, and unanimously passed, it was

**RESOLVED**, That the Board hereby approves the tentative calendar for the Jackson State University Presidential Search as shown below.

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**CALENDAR FOR  
JACKSON STATE UNIVERSITY  
PRESIDENTIAL SEARCH\***

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**May 16, 1991 Announce Search Committee:**

**Dr. Cass Pennington, Chair**

**Mr. James Luvene, Vice Chair**

**Mr. Marlin Ivey**

**Mr. Sidney Rushing**

**Ms. Dianne Walton**

**May 20 - June 10, 1991 Accept Nominations from Following Advisory Groups:**

**Alumni**

**Students**

**Faculty**

**Staff**

**Community Leaders**

**June 20, 1991 Announce Advisory Committee Members**

**June 20, 1991 - February 19, 1992 Advisory Committee Activities:**

•Develop Advertisement

•Present Advertisement to Board Search  
Committee

•Advertise (9/1/91-11/15/91)

•Develop Applicant Screening Criteria

•Accept Nominations and Applications  
(9/1/91-12/1/91)

•Conducts Preliminary Screening of  
Applicants to Select Semi-finalists

•Conducts Interviews and Visits with Semi-  
finalists

**February 19, 1992 Advisory Committee Presents List of Finalists to Board Search  
Committee**

**February 20 - April, 1992 •Board Search Committee Interviews and Visits  
Finalists (Approximately 5)**

•Board Search Committee Interviews Top  
Candidates on Campus

•Announce Jackson State University President

**\*Tentative and Subject to Change**

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**Other Business/Announcements**

1.EDNET Resolution (Introduced by Ms. Walton)

On motion by Mr. Jones, seconded by Mr. Luvene, and unanimously passed, it was

**RESOLVED**, That consonant with the Mississippi Interagency Telecommunications Task Force Report, the Board of Trustees of State Institutions of Higher Learning authorizes the filing of an appropriate application by the Board of Trustees of State Institutions of Higher Learning with the Federal Communications Commission, on or before July 2, 1991, for a four-channel G-Group (Channels G1-G4) Instructional Television Fixed

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Service (ITFS) station designed to serve the northwestern Mississippi area and to complete the proposed Statewide ITFS system with twelve transmitter locations throughout the State.

(This resolution is also shown as **EXHIBIT 6.**)

**2.Resolutions for Athletic Achievements**

On motion by Mr. Griffis, seconded by Mr. Jones, and unanimously passed, it was

**RESOLVED**, That the Board hereby authorizes Board staff to draft appropriate resolutions to honor:

- Delta State University men's baseball team and players Brad Teague and Rick Collier for an outstanding season;
  - Jackson State University men's athletic teams for receiving the C. D. Henry Athletic Supremacy Award from the Southwest Athletic Conference;
  - Mississippi State University men's baseball team and player Joey Hamilton for an outstanding season; and,
  - University of Southern Mississippi's Milton Collins for his receipt of the Mississippi Sports Writers Association's award for best collegiate sports writer.
- 3.The Board directed the Commissioner to encourage the institutional executive officers to continue their respective planning processes.
- 4.Dr. Haynes asked that Board staff draft a resolution commending the continuing education successes at Jackson State University and forward to Dr. Everett Freeman, Dean, Continuing Education, Jackson State University.
- 5.On behalf of the Board, Dr. Haynes expressed appreciation to Dr. and Mrs. Zacharias and to the staff of Mississippi State University and the NSF Engineering Research Center for their hospitality and hard work in hosting the June, 1991 Board meeting.

**Institutional Advisory Committee Report**

**Mississippi State University**

Presented by Ms. Dianne Walton, Chair

**Date of Visit:**                **June 19, 1991**

**Advisory Committee Members Present:**

Ms. Dianne Walton, Chair  
Dr. Don Zacharias, President, MSU  
Mr. Frank Crosthwait  
Mr. Marlin Ivey  
Ms Diane Miller  
Dr. Cass Pennington  
Mr. Sidney Rushing

**Also Attending:**

**MINUTES OF THE BOARD OF TRUSTEES OF  
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Mr. Will A. Hickman, Board Member  
Ms. Ann Homer Cook, Associate Commissioner, IHL  
Dr. Warren Thompson, Chairman, Priorities and Planning Committee, MSU  
Ms. Leah Norman, CPA and Internal Auditor, MSU  
Ms. Nelma Ivey, Spouse of Mr. Ivey

The Advisory Committee met with Mississippi State University's 17-member Priorities and Planning Committee (PPC), a group in charge of the university's process of self-evaluation. The PPC is responsible for setting priorities and designating tasks needed to accomplish its planning goals and objectives. A report is due in October, 1991.

The Advisory Committee was impressed with the PPC's objectivity in allocating scarce resources in planning MSU's future direction.

Ms. Leah Norman, internal auditor, reported on the functions of MSU's internal audit.

The Committee visited the 4-H Camp, heard a presentation at the School of Engineering, and had lunch at the Enology Laboratory.

**Adjournment**

There being no further business to come before the Board, the meeting was adjourned.

**President, Board of Trustees of State Institutions  
of Higher Learning**

**Executive Secretary, Board of Trustees of State Institutions**

**MINUTES OF THE BOARD OF TRUSTEES OF  
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**of Higher Learning**

**EXHIBITS**

EXHIBIT 1 Resolution Authorizing Application for Mass Transit Grant

COMPOSITE EXHIBIT 2 Rules and Regulations for the Operation of Vehicles on the Campus  
and Streets of the University of Southern Mississippi

COMPOSITE EXHIBIT 3 Rules and Regulations for the Implementation of Student loan or  
Scholarship Programs

COMPOSITE EXHIBIT 4 Budget for Financial Aid Programs

EXHIBIT 5 Appropriation Request for Fiscal Year 1992-93

EXHIBIT 6 ITFS Resolution

**MINUTES OF THE BOARD OF TRUSTEES OF  
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